

COMMITTEE OF THE WHOLE
June 9, 2022
9:00 a.m.

Vice-Chairman Henning called the meeting to order at 9:03 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Miller opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Bryan Zender, Dyle Henning, Rick Warren, Brendan Miller, Linda M. Jarvis

Others: Quentin Bishop, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Lynette Stanford, Secretary/Deputy County Clerk

Absent: Commissioner Lenny Schneider, Gary Roy

Motion by Warren, supported by Zender, to approve the agenda with the addition of a Request for Action (RFA) from the Prosecutor's Office for a Budget Amendment. Motion carried.

Motion by Warren, supported by Miller, to approve the minutes from the May 26, 2022 Committee of the Whole Meeting. Motion carried.

Elected Official/Department Head Updates

Undersheriff Howe gave a brief update regarding recent Department statistics.

Public Time – five people spoke during public time.

Lori Offenbecher, Executive Director and Brian Neuville, Deputy Director of the Human Development Commission, spoke to the Commissioners about various programs they provide to the County.

Motion by Jarvis, supported by Zender, to recommend to the Full Board, to approve the establishment of a certification CPR Program for inmates, at a cost of \$25.00 each, including card and day off sentence; at no additional cost to the County General Fund. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to approve the contract agreement between the Lapeer County Sheriff's Department and Central Professional Services, a collection agency, to help recover monies (room and Board) owed to the County, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair to sign said agreement. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize payment to Attorney Howard L. Shifman P.C., in the amount of \$1,495.00, for labor related legal services rendered through May 31, 2022, to be paid from line item 101-210-801.020. Motion carried.

Motion by Jarvis, supported by Warren, to recommend to the Full Board, to authorize payment to the Lapeer Development Corporation for Professional Economic Services for Fiscal Year 2021/2022, at a cost not to exceed \$10,000.00, to be paid from line item 101-851-965.000. Motion carried.

Motion by Zender, supported by Warren, to recommend to the Full Board, to approve the following Budget Amendment, as submitted by the Prosecutor's Office:

LAPEER COUNTY
BUDGET AMENDMENT FORM

FUND NAME : ___ FORFEITURE FUND
 ORIGINATOR: ___ John Miller
 DATE SUBMITTED: ___ 7-Jun-22

RECEIVED : RECEIVED JUN 07 2022
 REVIEWED : _____
 FORWARDED: _____
 RETURNED : _____

ACCOUNT NUMBERS			DESCRIPTION	ORIGINAL BUDGET	PRIOR AMENDED BUDGET	REQUEST BUDGET INCREASE	REQUEST BUDGET DECREASE	NEW AMENDED BUDGET
FUND	ACTIVITY	ACCOUNT						
287	100	400 . 100	Beginning Fund Bal.	0.00		66,000.00		66,000.00
287	284	840 . 000	Expense of Seizures	0.00		66,000.00		66,000.00

ALL BUDGET AMENDMENT REQUESTS MUST BALANCE!!!

DEPT. HEAD: ___ John D. Miller

COMPUTER ENTRY BY: _____
DATE ENTERED : _____

Motion carried.

Public Time – two people spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

Motion by Zender, supported by Jarvis, to go into closed session for the purpose of Labor Negotiations. Roll Call Vote: Zender, aye; Miller, aye; Schneider, absent; Warren, aye; Jarvis, aye; Henning, aye; Roy, absent. 5 ayes, 2 absent. Motion carried. 9:55 a.m.

The meeting recessed. 10:00 a.m.

Lynette Stanford, Secretary/Deputy County Clerk was excused, and Theresa M. Spencer, Lapeer County Clerk remained. 10:00 a.m.

The meeting reconvened. 10:07 a.m.

Motion by Jarvis, supported by Zender, to go out of closed session. Motion carried. 10:25 a.m.

Motion by Warren, supported by Zender, to approve the minutes of the closed session. Motion carried.

Motion by Zender, supported by Warren, to recommend to the Full Board, that in observance of Juneteenth, and pursuant to the mandated closure of the Courts as ordered by the Michigan Supreme Court Order, dated June 1, 2022, and MCR 8.110, all Court offices of Lapeer County, including the entirety of the County Clerk's office, will be closed for business on June 20, 2022, with affected staff receiving budgeted compensation for June 20, 2022. All other County Departments shall remain open. Motion carried.

The meeting adjourned. 10:30 a.m.

Dyle Henning, Vice-Chairman
Committee of the Whole